



**CALHOUN COUNTY SCHOOL BOARD
REGULAR BOARD MEETING
AUGUST 14, 2014
3:00 P.M**

DATES TO REMEMBER

Preschool Planning	August 7—August 15
Beginning of Year Breakfast	August 8
School Resumes	August 18

Additions in Blue

AGENDA

Deletions in Red

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
- 4. SPECIAL ANNOUNCEMENTS:**
 - a. Cards will not be allowed to be picked up after 3:10 (agenda items and or non-agenda items).**
 - b. You have the opportunity to make comments at the end of the meeting.**
- 5. ADOPTION OF AGENDA**
- 6. PRESENTATIONS:**
 - a. STEM Presentation**
 - b. Patrick Bell**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES:**
 - Board Workshop 7/17/14**
 - Regular Board Meeting 7/17/14**
 - Special Board Meeting 7/28/14**
- 9. OPEN BIDS FOR BLOUNTSTOWN ELEM. SCHOOL PROJECT**
- 10. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**

- b. Monthly Financial Report for the Month of June**

11. PERSONNEL RECOMMENDATIONS

12. FACILITIES UPDATE

- a. Surplus of John Deere 850 Tractor**
- b. Resolution to Surplus Roney House**

13. PROJECTS, PLANS AND AGREEMENTS

- a. Cooperative Agreement with Independent Training for the Blind, Inc. for the 2014-15 School Year—Staci**
- b. State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement 2014-15 School Year—Staci**
- c. Revision to Funding Source for Cooperative Agreement with Larry M. Kirkland, Inc. for the 2014-15 School Year—Staci**
- d. Cooperative Agreement for Physical Therapy Assistant (PTA) Services with Liberty County for the 2014-15 School Year—Staci**
- e. Teacher Evaluation—Vicki**
- f. National School Lunch and Breakfast Program Agreement/Application Update for 2014-2015—Vicki**
- g. Agreement with Tallahassee Orthopedic Clinic—Vicki**

14. OUT-OF-DISTRICT STUDENT TRANSFERS

15. SUPERINTENDENT REPORT:

- a. Required Ethics Training—Potential Dates**
- b. Air Condition Bus Discussion**

16. EMERGENCY ITEMS:

- a. Final Policy Hearing--Policy 8.37 Seat Belts
Policy 9.62 Football Sideline Access Privileges**
- b. 2014 Parent Guide Revisions**
- c. Calhoun County Chamber of Commerce Request**

17. ANNOUNCEMENTS AND COMMENTS